



ASX RELEASE

27 November 2007

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held at the Grace Hotel in Sydney on Tuesday, 27 November 2007 at 9.30am.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Remuneration Report (non-binding)	Passed on a show of hands	18,753,044	200,957	65,162	524,667
2 – Re-election of Director (Roger Steinepries)	Passed on a show of hands	18,934,001	Nil	Nil	544,667

Yours sincerely
IMUGENE LIMITED

Alex Neuling
COMPANY SECRETARY

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